

# Nevada Veterans Services Commission (VSC) Agenda

Elko County Building 575 Idaho St. Elko, NV 89801

> December 18, 2009 8:30 AM - 3:00 PM

# **Agenda topics**

# Call to Order (Action):

- Pledge of Allegiance
- Roll Call
- Introduction of Guests and Representatives
- Approval of December 18, 2009 Agenda
- Approval of September 11, 2009 Minutes

## **Agency Reports (Possible Action):**

- Program and Facility Reports:
  - o Fiscal Report:
    - FY 10 Budget YTD Review
    - Gift Accounts Briefing
  - o Nevada State Veterans Home:
    - Boulder City
    - Northern Nevada:
      - ✓ Green House® Project
      - ✓ VA Funding
      - ✓ Planning and Construction
  - o Northern Nevada Veterans Memorial Cemetery Report
  - Southern Nevada Veterans Memorial Cemetery Report
  - o Veterans Service Program:
    - Guardianship Program Update
- Mobile Outreach Vehicle Update
- Unique Veteran Population Report
- Veteran Legislation Report
  - Federal
    - National VA healthcare issue
  - State
- Late-Breaking issues and Reports

## **Unfinished Business (Possible Action):**

- Veterans Benefits, Healthcare, & Information Technology Act
- AG Opinion regarding the scope of the SNVMC Committee
- Grocery Bag Rebates for our Veterans
- GWOT Student Survey

### **New Business:**

- Open House Briefing
- Flection of new Chair and Vice Chair
- Selection/Confirmation and Location of Future Meeting Dates
- Guest Speaker or Program Suggestions

### Other Reports:

- Veteran Service Organization Reports
- VA Report Reno
- VA Report Salt Lake City

#### **Public Comment:**

- Comments from Congressional Staff
- Comments from the Public
- VA Southern Nevada Health Care System Briefing

## **Adjournment (Action)**

**NOTE:** All presenters are asked to adhere to the 5-minute limitation of their presentation. This will allow for all speakers to present while the conference locations are still active.

**NOTE:** This is a tentative schedule for the meeting. The Commission reserves the right to take items in a different order to accomplish business in the most efficient manner with the exception of those so marked. Public comment will be limited to 3 minutes per individual.

**POSTING:** This agenda was posted at: Reno VAMC, Reno VARO, Northern Nevada Veterans Memorial Cemetery, Southern Nevada Memorial Cemetery, Office of the Executive Director for Veterans Services, and Office of the Deputy Executive Director for Veterans Services.

**NOTICE:** Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call the Nevada Office of Veterans Services at (775) 688-1653 or (702) 636-3070 in advance if special arrangements are required.